

Arizona e-File Validation Errors for Tax Year 2007

Error Categories

200 – 299 Field Format, Content and Relationship Errors Subject to Manual Review.

900 – 999 Fatal Errors: Duplicate Return errors, E-File Administration and Exclusions

The following error descriptions are based upon the 2007 Tax Year Record Layout. This error list identifies the validation checks that are included in the e-File Validation program for 2007 Tax Year.

Error ID	Error Description	Form No.
0200	Each field can only contain type of data specified in record layout • Non numeric value in numeric field	All Forms
0201	Data transmission error on supporting form.	All non 140 forms
0202	Header information on supporting form does not match primary form. The name and/or SSN is not the same as on the Form 140, 140NR, or 140PY.	All non 140 forms
0203	Tax Form – Incomplete direct debit information.	All 140's
0204	Tax Form – Incomplete direct deposit information.	All 140's
0205	Primary last name and/or first name are missing.	All 140's
0206	Spouse last name (Field 0065, position 1), first name (Field 0070, position 18) and Spouse SSN (Field 0055) are required fields when Field 0305, position 13, filing status is: 1 - Married filing joint return.	All 140's
0207	Spouse last name and Spouse SSN must be blank when filing status is: 2 - Head of Household, 3- Married Filing Separate, or 4 - Single.	All 140's
0208	Form 140EZ - Filing Status can only be: 1 - Married filing joint return, or 4 - Single.	140EZ
0209	Forms 140, 140A, 140PY and 140NR – Filing status can only be: 1 - Married filing joint return, 2 - Head of Household, 3 - Married filing separate, or 4 - Single.	140, 104A, 140PY, 140NR
0210	Forms 140, 140A, 140PY and 140NR – Exemption for Age 65 or over cannot be greater than 2.	140, 104A, 140PY, 140NR
0211	Forms 140, 140A, 140PY and 140NR – Exemption for Blind cannot be greater than 2.	140, 104A, 140PY, 140NR
0212	"Date of Return" is either invalid, (ex: 02/30/2007, or 02/28/07, etc.) or a future date.	All 140's
0213	Forms 140, 140PY and 140NR - Standard/Itemized Deduction not indicated.	140, 140PY, 140NR
0214	Forms 140A and 140EZ – Standard/Itemized Deduction must be Standard.	140A, 140EZ
0215	"Credit Boxes" contain an invalid entry. "Valid entry = twelve numerals in any combination of 302, 304, 305, 306, 307, 308, 310, 312, 315, 319, 320, 321, 322, 323, 325, 331, 332, 333, 334, 336.	140, 140PY, 140NR

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Error ID	Error Description	Form No.
0216	"Credit Boxes" are invalid for Forms 140A and 140EZ and may not contain any entry.	140A, 140EZ
0217	Forms 140, 140PY and 140NR - Political Party has an invalid entry.	140, 140A, 140PY, 140NR
0218	Forms 140, 140PY and 140NR - "Annualized/Other" box may not be marked, unless "Form 221" box is also marked. If "Form 221" box is not marked, then marking the "Annualized/Other" box is not allowed.	140, 140PY, 140NR
0219	Forms 140, 140PY and 140NR - "Farmer/Fisherman" box has invalid entry.	140, 140PY, 140NR
0220	Forms 140, 140PY and 140NR - "Form 221" box has an invalid entry.	140, 140PY, 140NR
0221	"Extension" box has an invalid entry.	All 140's
0222	If Clean Election Fund Tax Reduction (Line 24) has an amount, at least one the following boxes must be marked on Line 23: "Yourself" or "Spouse".	All 140's
0223	"Spouse" Clean Election Fund Tax Reduction box must be unmarked when return filing status is anything other than "1" - Married Filing Joint Return.	All 140's
0224	Clean Election Fund Tax Reduction (Line 24) cannot be greater than "5" unless a joint return is filed and both filers elect the "Clean Election Fund Tax Reduction" in which case Line 24 cannot be greater than "10".	All 140's
0225	Forms 140, 140A, 140EZ - Residency Status invalid transmission.	140, 140A, 140EZ
0228	Forms 140, 140NR and 140PY - MSA Penalty Box contains invalid entry.	140, 140NR and 140PY
0229	Form 140A - Standard deduction (Line 19) must be either \$4373 or \$8745.	140A
0230	Form 140EZ - Total deduction and personal exemption (Line 7) must be either \$6473 or \$12945	140EZ
0231	"Tax After Family Tax Credit Reduction" (Line 27) cannot be less than zero.	140A
0232	"Balance of Tax" (Line 30) cannot be less than zero.	All 140's
0233	Primary SSN was used as a Secondary SSN, or Secondary SSN was used as a Primary SSN, on an e-Filed return that was previously accepted by AZDOR.	All 140's
0234	Primary SSN was used as a Secondary SSN, or Secondary SSN was used as a Primary SSN, on another return that is in process by AZDOR.	All 140's
0235	Telephone number provided is not in required format.	All 140's
0236	Forms 140, 140A, 140PY and 140NR - If Line C14 has an amount, then "Exemption for Age 65 or over" (Line 8) must have either a "1" or a "2".	140, 140A, 140PY, 140NR
0237	Forms 140, 140A, 140PY and 140NR - If Line C14 = 2100, then Taxpayer or Spouse birthdate must be \leq 19430101. If Line C14 = 4200, then Taxpayer AND Spouse birthdates must be \leq 19430101 (MFJ only).	140, 104A, 140PY, 140NR
0238	Forms 140, 140A, 140PY and 140NR - If Line C15 has an amount, then "Exemption for Blind" (Line 9) must have either a "1" or a "2".	140, 140A, 140PY, 140NR

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Error ID	Error Description	Form No.
0900	Primary SSN was used as a Primary SSN more than once on E-filed returns.	All 140's
0901	Secondary SSN (Field 0055) was used as a Secondary SSN more than once on E-filed returns.	All 140's
0902	Primary SSN (Field 0003) was used as a Secondary SSN, or Secondary SSN (Field 0055) was used as a Primary SSN, on an accepted E-file return with filing status 1- Married Filing Joint Return.	All 140's
0903	Return from "turned off" ERO	n/a
0904	Return from unknown software developer	n/a
0905	Return from "turned off" software developer	n/a
0906	"Tax Year Ending" must be 2007. "Tax Month Ending" must be 12	All 140's
0907	E-Signatures: If the federal pin is used to sign the AZ return, then the federal pin must be displayed on the transmission to Arizona. If not signing using the federal pin, then the federal pin must NOT be displayed on the transmission to Arizona.	All 140's
0908	Forms 140A and 140EZ - AZ Taxable Income must be ≤ \$50,000	140A, 140EZ
0909	Forms 140 and 140A - Property Tax Credit must be zero. E-file not permitted if claiming property tax credit.	140, 140A
0910	For Forms 140, 140NR and 140PY. If the MSA Penalty Box is marked then an amount must be present on Line 54. The amount may not be zero.	140, 140PY, 140NR
0911	When Direct Debit Payment is indicated: For tax returns with a date of return on or before April 15 of the current processing year, the requested Electronic Funds Withdrawal Date cannot be later than April 15. -or- For returns filed after April 15, the direct debit date must be equal to the date of the return. Future dates are not accepted after April 15. -and- For all returns: The Direct Debit date cannot be earlier than the date of the return.	All 140's
0912	If Form 131 is attached, the tax return filing status must be: "Married Filing Joint"	All 140's
0913	Form 131 - Form is incomplete or contains invalid entries.	131 All 140's
0916	Aid to Education Donation (If elected) must be equal to amount of overpayment.	140, 140A 140NR, 140PY
0917	Software transmission error.	140, 140A 140NR, 140PY
0918	E-Signature - State-Only If State-Only Return, PIN may not be used and must not be present in transmission to AZ.	All 140's
0919	Primary "Date of Birth" is incomplete or missing.	All 140's

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Error ID	Error Description	Form No.
0920	Secondary "Date of Birth" is incomplete or missing. Must be present when MFJ	All 140's
0921	When "Subtotal of Credits" is greater than zero, at least one valid, nonblank, nonzero form number is required, "Valid Credit Forms are: 302, 304, 305, 306, 307, 308, 310, 312, 315, 319, 320, 321, 322, 323, 325, 331, 332, 333, 334, 336.	140 Generic
0922	When Filing Status = 3, Married filing separate, all of the following must be present: <ul style="list-style-type: none"> • "Spouse's Full Name" • "Spouse's SSN" 	140, 140NR and 140PY
0923	When Filing Status = 3, Married filing separate and the state of residence (Field 0095) is one of the following: AZ, CA, LA, NM, NV, ID, TX, WA, or WI; then the following must be present: <ul style="list-style-type: none"> • "Community Property Allocation Indicator" ; and • Copy of federal Allocation Record must be transmitted. 	All 140's
0924	Forms 140, 140PY and 140NR – If Estimated Payment/MSA Penalty has an entry, at least one of the following boxes must be marked: "Form 221", or "MSA Penalty".	140, 140PY, 140NR
0925	Forms 140, 140PY and 140NR – If the 221 Box is marked on Line 53 then a Form 221 must be transmitted and amount must be present on Line 54. The amount may be zero.	140, 140PY, 140NR
0926	Forms 140, 140PY and 140NR – If the MSA Penalty Box is marked on Line 53, then an amount must be present on Line 54. The amount may not be zero.	140, 140PY, 140NR
0927	Form 140NR - Residency Status Code must be: 1 - Nonresident, or 2 - Nonresident active military (3 – Composite return not available for e-file) Residency Status must be 1 or 2 ONLY. If residency Status is not indicated, or a Composite Return is indicated, the return will be rejected.	140NR
0928	Form 140PY - Residency Status Code must be: 1 – Part year resident, NOT active military, or 2 – Part year resident active military. If residency Status is not indicated the return will be rejected.	140PY
0929	Forms 140, 140PY and 140NR – Credit Forms 309D, 309NR, 309PY, 309R, 338, or 339 may not be trasmitted with the return.	140, 140PY, 140NR
0999	AZ DOR decision to reject return due to one or more unresolved error conditions.	All